



**KANANASKIS
IMPROVEMENT
DISTRICT**

**ONE HUNDREDTH and SIXTIETH REGULAR MEETING
KANANASKIS IMPROVEMENT DISTRICT COUNCIL
MINUTES**

Monday, November 7, 2016

The regular meeting of Council of the Kananaskis Improvement District was held in council chambers in Kananaskis Village Centre on Monday, November 7, 2016 at 1:10 p.m.

IN ATTENDANCE

Chairperson, Bruce Lukey
Councillor, Arn Hoffman
Councillor, Susan Billington
Councillor, Mike Norton

FINAL

COUNCILLOR VACANCIES

Large Business Representative
Alberta Member at Large Representative

Chief Administrative Officer, Jordie Fraser
Recording Secretary, Manon Miller

CALL TO ORDER

The meeting was called to order at 1:10 p.m.

**ACCEPTANCE OF
AGENDA**

6.(c) KID Funding Request Policy motion to be added to the Agenda.
Approval of the agenda deferred to the December 2, 2016 meeting.

**APPROVAL OF
MINUTES**

Re: Regular Meeting of October 24, 2016
Deferred for approval at the December 2, 2016 after revision and
correction of the minutes.

COMMUNITY SERVICE

Kananaskis RCMP-Sgt. Darlene White and Inspector Lauren Weare
from Cochrane gave a verbal presentation to Council regarding RCMP
staffing and service levels.

AEP Infrastructure-Jodi Reade, Infrastructure Team Lead gave a verbal
presentation by teleconference to Council about the contracting
process followed by the GOA.

Fire, Ambulance and Emergency Services-Chief Halifax provides a
written report to Council on the replacement of the bush buggy and
rapid response vehicle.

MUNICIPAL

MOVED by Councillor Hoffman to approve the position of the KID

ADMINISTRATIVE UPDATES

Res. No. 2016/11/07_25

Municipal Advisor at Program Services 3 classification (per the job description dated October 28, 2016) within a salary range of \$67,548. to \$88,601, plus 19% employer benefits contribution. The 2017 Budget allocation to the Administrative Services line will include a median amount of \$78,075 plus an employer benefit contribution of 19%.

Second: Mike Norton

CARRIED

Res. No. 2016/11/07_26

MOVED by Councillor Hoffman to approve the inclusion of a 2017 Capital Budget allocation of \$15,000 to procure required IT capital equipment for use by KID in compliance with the current GOA procurement policy.

Second: Mike Norton

CARRIED

Res. No. 2016/11/07_27

MOVED by Councillor Norton to amend the KID Donation to Individuals and Organizations policy as follows: maximum of \$1500 per request, Increasing the annual total limit to \$5000, and establishing a Donation Request application form and process.

Second: Susan Billington

CARRIED

COUNCIL COMMITTEE

Verbal reports were provided for the following council committees: Bow Valley Regional Housing Board, Subdivision and Development Authority, KID FireSmart Committee, Marigold Library Board, Bow River Basin Council, and the Kananaskis Country Interdepartmental Consultative Committee.

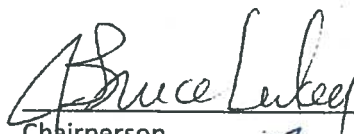
**COUNCIL QUESTION PERIOD/
PUBLIC GALLERY QUESTIONS**

There were no questions brought forward.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 4:30 p.m.

These minutes approved this 2 day of DECEMBER 2016.


Chairperson
17 JAN 2017


Chief Administrative Officer